

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 4, 2007

20

Mayor Perry called the meeting to order at 7:30 with the Pledge of Allegiance.

Roll called: present were: Mr. Fryman Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick.

Also present was and Mrs. Smith, Village Solicitor. Mr. George Adams, Village Administrator was out of town.

APPROVAL OF MINUTES

Moved by Mr. D. Adams, seconded by Mr. Bittner to accept the minutes as presented. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Asked that Ordinances 41-07 be passed as an emergency.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$319,393.95. Mr. Williams moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Written report. Also stated that work has begun on the sidewalks on State Route 163 at Castle Ridge. Mrs. Slotnick asked if the Village employees trimming trees would have supervision. Mayor stated that someone from the Tree Commission would be with them. Mrs. Slotnick then questioned why the Village was paying to have the trees trimmed when in past administrations the work was performed by volunteers from the Tree Commission. Mayor stated there were no volunteers. Mrs. Slotnick asked why the problem had not been brought to Council before now. Mayor stated trimming needed to be done now.

ECONOMIC DEVELOPMENT

No report. Will schedule a meeting shortly.

STREETS/SIDEWALKS

Presented minutes of August 20, 2007 meeting and Genoa Civic Theater minutes of July 2007. Moved by Mr. D. Adams, seconded by Mr. Bittner to accept minutes into record.

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UTILITIES

No report.

FINANCE COMMITTEE/INSURANCE

No report.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Minutes of meeting August 26, 2007. Moved by Mrs. Slotnick, seconded by Mr. Fryman to accept minutes into record. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ANYONE WISHING TO ADDRESS COUNCIL

Mr. Scherer of 1313 Buckeye Street stated had a sewer backup on August 20, 2007 and was questioning the height of the manholes. Stated on his side on the street were much lower than the other side. Mr. D. Adams stated the height was proper but the manhole needed to have a water tight seal and this would help ease the problem.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented Ordinance 41-07, an Ordinance Authorizing the Village Administrator to Advertise for Bids for Phase 2 of the Northwest Area Storm Sewer Improvement Project, and declaring an emergency. Mrs. Slotnick moved and Mr. D. Adams seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick moved, Mr. D. Adams seconded that Ordinance 41-07 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

OTHER BUSINESS

Mr. Bittner stated it would be out of town on vacation for ten days.
Mr. Williams stated that the citizens on 11th Street were thankful for the Village spraying their area for mosquitoes. Also, asked who was responsible for the flags in front of Town Hall. Mr. G. Adams stated the fire department was in charge of those flags.
Mrs. Slotnick asked about minutes from the Tree Commission. Mayor stated had not received them as of yet. Mayor has received letter of resignation from Robin Smith, thus creating two openings on the Tree Commission. He asked Council to contact him with any suggestions.

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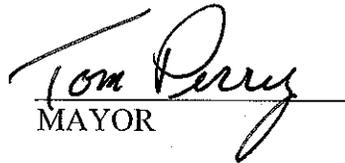
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No other business. Moved by Mr. Williams, seconded by Mr. Bittner to adjourn the meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Meeting adjourned at 7:48 PM.

For a more detailed description of any of the items contained herein, please refer to the audiotape of this meeting on file in the Clerk's Office.


FISCAL OFFICER


MAYOR